



**MBE/WBE and Small Business Enterprise
Procurement Program Advisory Committee
Tuesday, February 2, 2016 5:30 PM
City Hall, Board & Commission Room 1101
301 W. 2ND Street, Austin Texas**

AGENDA

CALL TO ORDER

1. APPROVAL OF MINUTES

2. CITIZEN COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

3. NEW BUSINESS

For discussion and possible action on recommendations to City Council (City Code § 2-1-163(B)) regarding the following:

- a. Presentation from Jon Wainwright, National Economic Research Associates, the status of the Minority, Women and Veteran-Owned Business Enterprise (MBE/WBE and VBE) Disparity Study.
- b. Presentation from Trammell Crow regarding compliance with the City's Third Party Resolution (Resolution No. 20120112-058) and terms of their agreement with the City (February)
- c. Consider request to have committee meetings broadcast live and/or recorded by ATXN

4. OLD BUSINESS

For discussion and possible action on recommendations to City Council (City Code § 2-1-163(B)) regarding the following:

- a. Update from Law Department on Legal risks associated with recommendations to Local Preference in Local Government Procurement
- b. Update from staff on Technology Needs and Functions for MBE/WBE program
- c. Update from staff on Committee Meeting Minutes
- d. Discussion on Commodity Crosswalk Initiative funding requirements
- e. Discussion on retreat logistics and planning

5. STAFF BRIEFINGS

- a. Update on financial and payment assistance program procedures
- b. Monthly report and update from SMBR regarding the 1) Request for Change (RFC); 2) Council Awards; 3) Third Party Project reports

6. FUTURE AGENDA ITEMS

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Kristi Samilpa at SMBR, at (512) 974-7650 for additional information; TTY users route through Relay Texas at 711. For more information on the MBE/WBE and Small Business Procurement Program Advisory Committee, please contact Kristi Samilpa at (512) 974-7650.